## **Town of Magnolia**

## Mayor James Frazier 302 335-5891

Mayor James Frazier called the May 12th, 2014 meeting of the Magnolia Town Council to order at 6:00 pm. Councilpersons Michael Cohill, Bud Faircloth, Barry Fillman and Scott Fowler were present. Diane Cahall and Ralph Satterfield were present.

The agenda for the April meeting was accepted with one addition from Mayor Frazier regarding solar speed signs. Michael Cohill made a motion to accept the agenda with addition; 2nd by Barry Fillman. Motion carried.

Ralph Satterfield advised that the McIlvaine School's water system is theirs once it hits their property.

Mayor Frazier asked for a motion to accept the minutes from the previous meeting; Barry Fillman corrected the MVFC meeting regarding the parking lot bids; it was also attended by Mr. Fillman. Michael Cohill made a motion to accept the minutes with the correction; 2nd by Barry Fillman - Motion carried.

Mayor Frazier requested a motion to approve the treasurer's report and pay the bills. Barry Fillman made the motion to approve the report and pay the bills; 2nd by Mike Cohill. Certified letters were sent to Cheryl Carney, Michelle Zerrad and Dennis Consalo for delinquent water bills; the only response was from Ms. Carney who is paying 10% of balance each month until bill is paid. Dennis Consalo and Michelle Zerrad will have their service terminated if \$500 is not received by each by the end of June.

Scott Fowler presented the following water report: The town used 1,452,000 gallons of water during April 2014. Pump 2: 740,000 gallons. Pump 3: 712,000 gallons. Well levels: 29', 24', and 29'. Pump 2 ran 41.9 hours. Pump 3 ran 41.8 hours. Average chlorine is .24. It was a quiet month with the water system; Aztech is scheduled to patch 5 areas in the town.

Ralph Satterfield presented the following report: Very low-key month for me. Flushed all hydrants plus school. Found parts and repaired flood lights. Electrician David Thompson is looking for some good flood lights for the town square.

Bud Faircloth notified council that the northeast "Walk" and "Don't Walk" signs need to be re-directed. Mayor Frazier stated he has contacted DelDot but will call to remind them of the problem.

Mayor Frazier is in continuous contact with Verizon re: Water Tower. The startup date has been moved to June or July; Nextel still has some items to remove. He will check on cell phones for Mayor and Secretary after contract is confirmed.

The computer in the town hall is very dated. The software is old; the computer is only used to search the internet through Comcast (which is provided free with our Comcast franchise).

Mayor Frazier noted that we need additional chairs in the town hall. Guests had to sit on the floor or stand at the April meeting. Diane mentioned that there are chairs in the storage room and will have keys made and put in the town hall drawer.

Diamond Materials was awarded the MVFC parking lot project. Mayor Frazier sent letters of regret to the other bidders and posted the information on our website. The next step is to wait for legal documents on the public use, then 2 documents will follow between the town and DelDot to get funds; followed by a document between MVFC and the town to administer funds. Mayor Frazier contacted Sherry Kijowski (Principal at McIlvaine School) to notify her that the project will take 3 to 4 weeks between mid-June and mid-August.

Mayor Frazier issued a demolition permit for Thomas Lane; 13 North Main Street. The project has not started; David Austin will do the demolition after all paperwork is completed.

Council asked secretary to contact Robert Frazier of Frazier's Lawn and obtain an EIN number or SSN before May  $20^{th}$ , or the lawn contract will be rewarded to another company.

Mayor Frazier noted that one of the solar speed signs on West Walnut was missing. He contacted Mike Summers at DelDot and was informed that the sign was blocking the rightaway to the Orendorf property and will have to be repositioned. The sign will be moved to East Walnut (Barkers Landing Road) which will accommodate the request made by Mr. Jenkins at the March council meeting.

Council will discuss the conditions of 10 and 12 West Walnut Streets at the June meeting.

Motion to adjourn the meeting at 6:44 pm was made by Michael Cohill and 2nd by Scott Fowler - Motion carried. Meeting adjourned at 6:44 pm.

Respectfully Submitted,

Diane P. Cahall, Secretary